

Message Text

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PAGE 01 HONG K 14240 080758Z

21

ACTION COME-00

INFO OCT-01 EA-07 ISO-00 DODE-00 EB-07 NRC-05 NSAE-00

USIA-06 TRSE-00 ERDA-05 CIAE-00 /031 W

----- 039164

R 080723Z DEC 76

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 2989

LIMITED OFFICIAL USE HONG KONG 14240

R.O. 11652: NA

TAGS: ESTC, PINR, HK, CH

SUBJECT: PRE-LICENSE CHECK-SYSTEM DATA SEMICONDUCTOR LTD.

(INVESTIGATIVE CASE 9(76)-20)

REF: (A) HK 13745: (B) STATE 283927 (C) HK 12515

(D) STATE 256347

1. SUMMARY: COMMOFFS MET DECEMBER 3 1976 WITH JOHNSON M. IN FINAL ATTEMPT TO PIERCE CORPORATE VEIL. MA'S ANSWERS RANGED FROM FAILURE TO MATCH OUR QUESTIONS TO OUTRIGHT LIES. CONGEN CONTINUES TO BELIEVE SYSTEMS SEMICONDUCTOR NOT REPEAT NOT ELIGIBLE RECIEPIENT OF SENSITIVE GOODS. END SUMMARY

2. DOCUMENTARY EVIDENCE SUBMITTED BY MA INCLUDED (A) DEPICTION OF COMPANY HEADQUARTERS (20 STORY BUILDING) WHICH DOES NOT EXIST; (B) A LIST OF CUSTOMERS THROUGHOUT THE WORLD THAT NEVER HEARD OF HIM: (C) STAFF ROSTER OF PEOPLE WHO ARE NOT IN HIS EMPLOY AND (D) FINANCIAL GUARANTEES FROM NON BANKABLE SOURCES.

3. OUR ASSESSMENT OF HIS END PURPOSE REMAINS MURKY IN THAT HE HAS HANDLED THE MATTER SO AMTEURISHLY THAT IT IS DIFFICULT TO BELIEVE HE COULD BE A FRONT FOR ANYONE. NEVERTHELESS, IT IS EQUALLY DIFFICULT TO BELIEVE THAT ANY LOCAL BUSINESS GROUP WOULD RISK SO MUCH MONEY ON SO POOR A SPECIMEN. WE MUST CONCLUDE THEREFORE THAT HE IS UNACCEPTABLE AS A TRADE CONTACT FOR U.S. FIRMS AND INELIGIBLE FOR CLEARNACE.

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CROSS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXPORT LICENSES, SEMICONDUCTOR DEVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 08 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976HONGK14240
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760453-0312
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761263/aaaaccei.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 283927, 76 STATE 256347
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 26 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 MAY 2004 by BoyleJA>; APPROVED <20 SEP 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK-SYSTEM DATA SEMICONDUCTOR LTD. (INVESTIGATIVE CASE 9(76)-20)
TAGS: ESTC, PINR, HK, CH, SYSTEM DATA SEMICONDUCTOR LTD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006